

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** ATF/BPD

City Boston **Related Case Information:** 13cr10296-

County Suffolk Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____


R 20/R 40 from District of _____

Defendant Information:

Defendant Name VERISSIMO TAVARES **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) RANDOLPH, MA 

Birth date (Yr only): 1990 **SSN (last4#):** 0516 **Sex** M **Race:** CAPE VERDEAN **Nationality:** _____

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA John A. Wortmann, Jr. **Bar Number if applicable** 5343860

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☒ **Warrant Requested** ☐ **Regular Process** ☐ **In Custody**

Location Status:

Arrest Date _____

☐ **Already in Federal Custody as of** _____ **in** _____

☒ **Already in State Custody at** Norfolk House of Corrections ☐ **Serving Sentence** ☒ **Awaiting Trial**

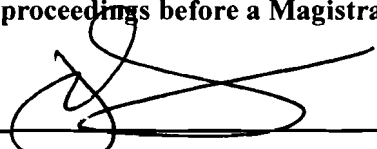
☐ **On Pretrial Release:** **Ordered by:** _____ **on** _____

Charging Document: ☐ **Complaint** ☐ **Information** ☒ **Indictment**

Total # of Counts: ☐ **Petty** _____ ☐ **Misdemeanor** _____ ☐ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 10-9-13Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant VERISSIMO TAVARES

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|--------------------------------------|---|----------------------|
| Set 1 | 18 U.S.C. §922(g)(1) | Felon in Possession of Firearm and Ammunition | 1 |
| Set 2 | 18 U.S.C. §924(d)/28 U.S.C. §2461(c) | Criminal Forfeiture | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
| Set 14 | | | |
| Set 15 | | | |

ADDITIONAL INFORMATION: _____